Council Agenda: 08-09-05 ltem: 3.2



## **RULES/AGENCY RULES COMMITTEE**

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK

RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

## **AGENDA**

2:00 P.M. June 22, 2005 Room CH 204

- A. Redevelopment Agency (Executive Director)
  - Review July 5, 2005 Draft Agenda DROP – LEGISLATIVE RECESS
  - 2. Add New Items to June 28, 2005 Agenda
    - Redevelopment Board Requests
    - Executive Director Requests
    - RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - Review July 5, 2005 Draft Agenda DROP – LEGISLATIVE RECESS
  - 2. Add New Items to June 28, 2005 Agenda
    - Mayor and Councilmember Requests
      - a. Recommendations from the Small Business Development Commission for Steps to Take to Improve Disadvantaged Business Enterprise participation for Federally Funded City Contracts (Reed)
      - b. Recommendations Regarding Grand Jury Report Regarding Norcal Contract (Mayor)
      - c. Referral to City Clerk and add to council agenda (Cortese)
    - City Manager Requests
    - City Attorney Requests
    - City Clerk Requests

- 3. List of Reports Outstanding
- C. Legislative Update
  - 1. State
    - a. Acceptance of the June 17, 2005 State Legislative Bill Matrix (Intergovernmental Relations)
    - b. <u>SB 435 (Hollingsworth) Regarding Density Bonus Law</u> (Intergovernmental Relations)
  - 2. Federal
    - a. Federal Legislation to Provide Funding to End Chronic Homelessness (Housing)
    - b. Update on San Jose Federal Relations Activities (Intergovernmental Relations)
  - State and Federal
    - a. State and Federal Legislation Related to Predatory Mortgage Lending (Housing)
- D. Meeting Schedules
  - 1. Rules-In-Lieu Schedule (City Clerk)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. Approval of the Rules Committee Work Plan (Mayor/Vice-Mayor)
- H. Oral Communications
- I. Adjournment